

Board Meeting Minutes

February 13th, 2022

Sunday, 2 pm

Meeting to be held via Zoom immediately before service.

Call to Order: 2:06pm

Quorum - Board Members Present: Chris Baglieri, Guenevere Zucker, Mike Sutterlin, Cass Cochrane

Others Present: Anne Marie Alderman

Chalice Lighting: Chris

Board Covenant: - Chris moved to waive the reading of the covenant and minimize check-in in keeping with a streamlined meeting agenda. **Second: Guenevere**

Check-ins: waived!

Approval of Meeting Agenda:

Motion: Mike Second: Chris Vote: All approved

Approval of Minutes for January Meeting:

Motion: Mike Second: Guenevere Vote: All approved

Approval of Consent Agenda:

Ministers Report to be submitted for next meeting.

Eighth Principle Report

Action Items from Previous Board Meeting

- ☐ Job description from Charlie re: FirstU Technology support
IN PROGRESS - Deferred
- ☐ Charlie to contact Bonnie regarding board email and file access
IN PROGRESS - Deferred
- ☐ Chris to form an ad hoc committee to discuss future of congregation and call meeting for January
- In Process - Ad hoc Chris, Guen, Ann Marie
IN PROGRESS -Next Meeting – 6th of March

Report on Reopening - Reassess Threat Level : Chris

Budget and Finance: Cass

- Reports submitted
- Follow up question - Did Cass follow up on speaking to book keeping - yes, not worth it (doesn't really gain us anything). Continue with the current treasurer arrangement, seek new volunteer.

Share-the-Plate recipients

March Share the Plate - Mike - FORTE House (see submitted form)

Motion: Mike Second: Guenevere Vote: passed

- ☐ Ann Marie to reach out to Tia Ryans to speak on F.O.R.T.E. House

8th Principle Group Report: Denise

Board to meet on 2/27 at 2:00 with 8th Principle Group

New Business

Church Council = Circle of Connections = Community of Communities

- Feedback on meeting and steps forward

Next Circle of Community Meeting - March 6th

Mike -

By-Laws change to reduce board from 7 to 5. If we wanted to move forward by a vote of the congregation, we should plan to do so it would be effective before the June annual/ election meeting.

- ☐ Mike to draft changes to by-laws consistent with 5-person Board
- ☐ Chris to discuss Board expectations with nominating committee.

Nominating Committee / Board Candidates for the annual meeting. Chris, Cass, Guen, and Mike have their terms expiring this year and the one year of the Secretary term (2022-2023) still needing to be filled. We will need to confirm who is interested in being nominated to the board, and if current Board members are interested in being nominated again.

Calendar Items

Board Minute Speakers

2/20 Mike
2/27 Guen
3/6 Charlie
3/13 Bonnie
3/20 Cass
3/27 Chris

Next Board Meeting - 3/13 at 2:00 via Zoom

Actions:

- ☐ Job description from Charlie re: FirstU Technology support
IN PROGRESS -
- ☐ Charlie to contact Bonnie regarding board email and file access
IN PROGRESS -
- ☐ Chris to form an ad hoc committee to discuss future of congregation. First meeting held February 6 - Ad hoc Chris, Guen, Ann Marie
IN PROGRESS -Next Meeting – March 6
- ☐ **Mike to draft changes to by-laws consistent with 5-person Board**
- ☐ **Chris to discuss Board expectations with nominating committee.**
- ☐ Ann Marie to reach out to Tia Ryans to speak on F.O.R.T.E. House

Motion to Adjourn

Time: 2:53p

Motion: Guenevere

Second: Cass

Vote: Unanimous